

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	4:07CR3152
)	AMENDED
vs.)	FINAL ORDER OF
)	FORFEITURE
)	
GEOFFREY LEACH,)	
JOHN KROTZ,)	
)	
Defendants.)	

NOW ON THIS 30th day of July, 2008, this matter comes on before the Court upon the United States' Motion for Final Order of Forfeiture (Filing No. 74) and upon the Petition (Filing No. 75) filed by Mary Asimus. The Court received Plaintiff's Exhibit No. 1 and Ms. Asimus' Exhibit No. 1. The Court heard the parties' arguments. The Court, being duly advised in the premises, find as follows:

1. On April 1, 2008, the Court entered a Preliminary Order of Forfeiture pursuant to the provisions of Title 21, United States Code, Sections 841(a)(1), 841(b)(1) and 853, based upon the Defendants' pleas of guilty to Counts I, II and III of the Indictment filed herein. By way of said Preliminary Order of Forfeiture, the Defendants' interest in \$8,024.00 in United States currency was forfeited to the United States.

2. On April 24, May 1 and 8, 2008, the United States published in a newspaper of general circulation notice of this forfeiture and of the intent of the United States to dispose of the property in accordance with the law, and further notifying all third parties of their right to petition the Court within the stated period of time for a hearing to adjudicate the validity of their alleged legal

interest(s) in said property. An Affidavit of Publication was filed herein on June 6, 2008 (Filing No. 73).

3. Mary Asimus filed a Petition. After reviewing the evidence and hearing the parties' arguments, I find Ms. Asimus' Petition should be denied.

4. The Plaintiff's Motion for Final Order of Forfeiture should be sustained.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED as follows:

A. The Petition filed by Mary Asimus is hereby denied.

B. The Plaintiff's Motion for Final Order of Forfeiture is hereby sustained.

C. All right, title and interest in and to the \$8,024.00 in United States currency, held by any person or entity, is hereby forever barred and foreclosed.

D. The \$8,024.00 in United States currency, be, and the same hereby is, forfeited to the United States of America .

E. The United States Marshal for the District of Nebraska is directed to dispose of said property in accordance with law.

DATED this 30th day of July, 2008.

BY THE COURT:

s/ *RICHARD G. KOPF*, JUDGE
United States District Court